

DUMFRIES, VIRGINIA

Virginia's Oldest Continuously Chartered Town CHARTERED 1749 INCORPORATED 1961

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DUMFRIES TOWN COUNCIL MEETING TUESDAY, MAY 8, 2012 7:00 PM

A copy of this agenda with supporting documents is available at www.dumfriesva.gov. Go to Meetings & Minutes and then select Agendas, click on the Meeting Date you are interested in.

- I. Call To Order and Roll Call
- II. Moment of Silence and Pledge of Allegiance
- III. Approval of the Minutes February 7, 2012, February 21, 2012, and February 22, 2012 work session

(Minutes from the March 7, 2012, March 20, 2012, and April 3, 2012, April 12, 2012 budget work session, April 17, 2012, and April 26, 2012 budget work session meetings are unavailable for adoption)

- IV. Adoption of the Agenda
- V. Approval of the Consent Agenda

(Any item placed under the consent agenda shall be removed and taken up as a separate matter if so requested by any member of Council, otherwise all items will be voted on with one motion)

- A. <u>Resolution to Commend the Service of Michele Jurgensen as a</u> Council Member – Dan Taber
- VI. Citizen Comment Period (Limited to Matters Not on the Agenda) [Citizens may address Council for up to 3 minutes. A chair or representative of a board, commission, or committee may speak for up to 5 minutes.]
- VII. Mayor's Comments
- VIII. Presentations (none scheduled)
- IX. Staff Comments

A. Town Manager

- B. Chief of Police
- C. Director of Public Works
- D. <u>Director of Community & Economic Development</u>
- E. Director of Community Services

X. Action Items

- A. <u>Fee Schedule for Site Plan Review, Zoning Applications, Building Inspections, and Labor/Equipment Rates **Public Hearing**</u>
 - i. Staff Presentation Morgan Brim
 - ii. Open Public Hearing to Citizen Comment Period
 - iii. Close the Public Hearing
 - iv. Discussion
 - v. Vote on Introduction of Ordinance
- B. <u>Discussion/Decision on Issuing Task Order Three to Prepare a Capital</u> Improvement Plan – Dan Taber
- C. <u>Discussion/Decision on Holding a Public Hearing to Amend the Noise Ordinance Chief Forker</u>
- D. <u>Discussion/Decision on Adopting a Resolution to Rescind the Previous Invocation Policy and Adopt a New Policy Christine Sanders</u>
- E. Discussion on Potential Cost for Historical Markers Dan Taber
- F. Continued Discussion on FY13 Budget Dan Taber

XI. Information Items (none)

XII. Discussion Items

A. <u>Discussion of Motions Passed by the Board of Zoning Appeals</u>
Regarding Recording and Broadcasting of Meetings – Robert Price

XIII. Council Member Comments

XIV. Closed Session

A. Closed Session under Virginia Code Section 2.2-3711(A)(1) Personnel

XV. Adjournment